

P97000096643

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

CMI CONTROLS, INC.

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Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

CMI CONTROLS, INC.
9300 NW 58 ST, SUITE 203
MIAMI, FL 33178

SUBJECT: CMI CONTROLS, INC.
REF: P97000096643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000004304
Letter Number: 499A00008159

350)487-6013

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02/23/99 08:19 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

CMI CONTROLS, INC.
9300 NW 58 ST, SUITE 203
MIAMI, FL 33178

SUBJECT: CMI CONTROLS, INC.
REF: P97000096643

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000004304
Letter Number: 099A00008140

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMI CONTROLS, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII.

The new name of the Director is:

Add: FRANCISCA PINOS
5634 NW 79 Ave.
Miami, Fl 33166

Delete: CESAR R. NOVOA
9300 NW 58 St. Ste. 203
Miami, Fl 33178

Delete: LINA NIN
9300 NW 58 St. Ste. 203
Miami, Fl 33178

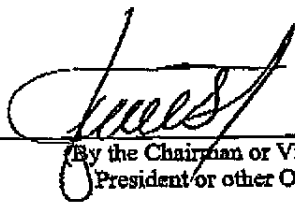
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SECOND: The date of amendment's adoption: February 5, 1999

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this February 5, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

Francisca Pinos
CHAIRMAN

Prepared By: Francisca Pinos
5634 NW 79 Ave.
Miami, Fl 33166
(305) 558-4947